

HISTORIC PRESERVATION COMMISSION MINUTES

March 21, 2012

7:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Joanne Alexander (late arrival)
Rick Gudex
Shawn Kelly
Lisa Pauly
Peter Sorensen

Absent - Randy Martin

Administrative Staff - Dyann Benson, Redevelopment Planner

Vice-Chairperson Sorensen declared a quorum present.

APPROVAL OF MINUTES

October 19, 2011

Motion made by Commissioner Pauly to approve the minutes of the Historic Preservation Commission of the October 19, 2011 meeting as presented.

Seconded by Commissioner Gudex.

ROLL CALL VOTE: Aye - Gudex, Pauly
Nay - None
Abstain - Kelly, Sorensen

Carried.

REPORT

Fox-Wisconsin Heritage Parkway - Designation Efforts

Subject: A Resolution in Support of the Fox-Wisconsin Heritage Parkway

Initiator: Lisa Pauly, Commissioner

RESOLUTION 2012-12

Motion made by Commissioner Pauly to approve Resolution No. 2012-12.

Seconded by Commissioner Kelly.

ROLL CALL VOTE: Aye - Alexander, Gudex, Kelly,
Pauly, Sorensen

Nay - None

Carried.

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Calumet Apartments - 68 Harrison Place - Exterior Renovations
Project Update

Initiator: Peter Sorensen, Vice-Chair

An update of the Calumet Apartments was given by Dyann Benson.

REPORT OF OFFICERS

Possible Designations

109 S. Park Avenue

Dobranoc Inn

Initiator: Lisa Pauly, Commissioner

General discussion regarding the potential designation of the property at 109 South Park Avenue.

75 W. Division Street

Former Home of Bishop Grafton

Initiator: Lisa Pauly, Commissioner

General discussion regarding the potential designation of the property at 75 West Division Street.

CORRESPONDENCE

Wisconsin Association of Historic Preservation Commissions (WAHPC) Newsletter will be forwarded to Commissioners by Dyann Benson once she receives it.

Spring Conference will be held April 28, 2012 in Madison. John Angeli will receive an award at this conference for his years of service in the state.

COMMISSIONER COMMENTS

Commissioner Pauly complemented Leadership Fond du Lac for the nice job they did putting together the Historic Walking Tour.

Commissioner Pauly would like to pursue the possibility of Calvary Cemetery being designated at a Historical site.

Commissioner Pauly reported that this will be Commissioner Kelly's last meeting.

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ADJOURN

Motion made by Commissioner Kelly to adjourn.

Seconded by Commissioner Gudex.

ROLL CALL VOTE: Aye - Alexander, Gudex, Kelly,
 Pauly, Sorensen
 Nay - None

Carried.

Meeting adjourned at 7:30 p.m.

SUE STRANDS
CITY CLERK

SS/maa